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CHANGES to Background Checks effective December 9, 2020

(changes do not apply to EXE groups)

Effective December 9, 2020, ALL individuals required to obtain a background check to fulfill requirements for charitable gaming licensure must enroll through <http://uenroll.identogo.com> and schedule an appointment at an Identogo location. If you are not a Kentucky resident, there will be options available once you begin the background check enrollment process. The process fee will be \$31.25 per person.

Please visit the Kentucky State Police website (<http://kentuckystatepolice.org/background-changes/#1607011171334-1575c352-d50c>) for more details regarding this change. For charitable gaming questions, please contact your licensing specialist or licensing branch manager Ami Bower at ami.bower@ky.gov. Thank you.

Pursuant to KRS 238.525(3), an applicant for any license to be issued under KRS 238.535 shall be subjected to a state criminal history background check and may be subjected to a national criminal history background check by the Department. The criminal history background check shall apply to the chief executive officer and the chief financial officer or director of an applicant; any employee or member of an applicant who has been designated as chairperson of the charitable gaming activity; the applicant itself; and any individual with a ten percent (10%) or more financial interest in the applicant.